

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

AUGUST 21, 2019
WILLOW HALL

Present were L. Maiocco, C. Lupo, F. Weinstein, E. Murphy, S. Tozzi, A. DAmato and S. Falk-Zitelli. Also present were Community Manager – J. Schultz, Service Manager – J. Snyder, Recreation Director – M. Lighthipe and Accounting Administrator – M. O'Connor.

This meeting commenced at approximately 1:00 pm with the Pledge of Allegiance.

ITEMS VOTED ON:

F. Weinstein moved to waive the reading of the minutes. E. Murphy seconded. All present were in favor. Motion carried.

F. Weinstein moved to approve the August 7, 2019 minutes. S. Tozzi seconded. All present were in favor. Motion carried.

COMMITTEE REPORTS:

T. Hardman, Chairperson gave a report for the Architectural Committee.

E. Berardis, Chairperson gave a report for the Community Services Committee.

M.L. Doner, Chairperson gave a report for the Finance Committee.

W. Steinman, member gave a report for the Administration Committee.

M. Lighthipe, Recreation Director gave a report for the Recreation Department.

COMMUNITY MANAGER REPORT: J. Schultz

The Solar panels for the Association Building and Club Encore have been completely installed. We are waiting for permission to operate. Residents may have received a letter from the Township to opt out of the Energy Aggregation Program. You do not need to do anything if you wish to remain in this program, however if you wish to opt-out you must fill out the card provided to you in the mail.

L. Maiocco stated that it was reported to the Association that there are still 30 units that have not scheduled with VEPO to replace their water meter. He encourages those left to have it replaced to avoid their water from being shut off.

UNFINISHED BUSINESS:

1. A multifunction color copier has been researched to replace the existing Print Shop equipment. The Administration Committee is being asked to look at this item prior to the Board voting to replace.

NEW BUSINESS:

1. The Board is proposing to amend the LVW Bylaws Relating to Leasing or Rental of Units. The Administration Committee is being asked to review the proposed amendments.
2. The Board is also asking the Administration Committee to review the revisions to the Technology Committee Charter before the Board approves this Charter.

L. Maiocco stated that the Board is looking at having a Town Hall meeting sometime in October regarding the utilization of the pools. Residents are encouraged to attend to give their input and feedback from the pool season. No decisions will be made at the Town Hall. A new Pool Committee will be formed and the information from the Town Hall meeting will be given to them to discuss for next year.

The Annual meeting of Members will be held on Friday, August 30, 2019 at 12:30 PM in Willow Hall Auditorium. The next open Board meeting will be held on Wednesday, September 4, 2019 at 7:00 PM in the Willow Hall Auditorium.

C. Thompson, Chair of the Election Committee stated that LVW Election Day will be held on Friday, August 30th at Willow Hall. Polls open at 7:00 AM. Anonymous (paper) ballots and voting machines will be available until 1:00 PM. If you are in good standing, have already voted by mail and wish to change your choice(s): your ballot will be pulled, marked VOID and destroyed. If quorum is met, the meeting will be suspended, counting will commence in the Auditorium, and continue until all votes are tallied. The meeting will then resume and results will be published. If no quorum is met, voting cannot commence and the meeting will adjourn for 30 days so Residents are encouraged to vote.

L. Maiocco stated that the Board does not recognize or respond to statements made on Social Media. Those Board members that make statements on Social Media do not represent the opinion of the entire Board. Residents wishing to reach the Board can do so by writing a letter to the Association, email to bot@lvwa.net or calling an individual Trustee.

The business portion of this meeting ended at approximately 1:35 PM.


Samantha Bowker

Administrative Assistant


Fay Weinstein

Board Secretary

Approved: September 4, 2019